

**TOWN OF LINCOLN
BURNETT COUNTY
STATE OF WISCONSIN**

The regular monthly meeting was held on December 13, 2017 at the Lincoln Town Hall, at 7:00 p.m.

Present: Steven Washkuhn, Chairman; Joe Peterson, Supervisor; Cory Jackson, Supervisor; Wanda Washkuhn, Clerk; Stacy Gaffney, Treasurer; Jim Petersen/Road Maintenance

Absent: None

The meeting was called to order at 7:00 p.m. by Chairman, Steve Washkuhn.

Motion to approve the agenda was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion to approve minutes from the November 8, 2017 regular meeting was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from the November 8, 2017 Special Meeting of Electors was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Motion to approve minutes from the November 8, 2017 Budget Hearing was made by Cory Jackson, seconded by Joe Peterson. 3-0 motion carried.

Motion was made to approve the Treasurer report for the month of November, 2017 by Steve Washkuhn, seconded by Cory Jackson. 3-0 motion carried.

Public comments: None

Road Maintenance: No problems to report, has been doing some plowing and sanding. Tire for the grader is being repaired. Steve commented on the job that Jim Petersen has been doing in the position of road maintenance, doing a very good job, and no complaints.

Culvert on North Fork Dike road has not been installed. This will be done in the spring. Steve spoke with landowner on Klarquist regarding the need for replacement of his driveway culvert, and landowner said that will not be a problem. Steve will get some costs put together for him to purchase the culvert.

As required, the Town Board is required to nominate election officials in December of odd numbered years. The appointments are made for a two year term, with this term beginning

January 1, 2018 and ending December 31, 2019. Motion to nominate as follows was made by Chairman Steve Washkuhn, seconded by Joe Peterson. 3-0 motion carried.

Linnea Swenson: Chief Inspector
Lynne Harmon: Chief Inspector
Penny Hall: Election officer
Rose Phernetton: Election officer
Cathy Ingalls: Election officer
Tonja Johnson: Election officer

Correspondence was looked over.

Motion to approve monthly bills as presented was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Future Agenda Items: None at this time

With no further business to come before the Board, a motion to adjourn was made by Joe Peterson, seconded by Cory Jackson. 3-0 motion carried.

Steve Washkuhn

Cory Jackson

Joe Peterson

Dated

Submitted by Wanda Washkuhn, Clerk